

HARRIS COUNTY BAIL BOND BOARD

1200 Baker Street Houston, Texas 77002 (346) 286-1240

VACANT,
CHAIRMAN
ED GONZALEZ, SHERIFF
KIM OGG, DISTRICT ATTORNEY
DYLAN OSBORNE, COUNTY TREASURER
LINA HIDALGO, COUNTY JUDGE
HONORABLE SHANNON BALDWIN

HONORABLE ANGELA RODRIGUEZ, VICE CHAIRMAN HONORABLE J. ELAINE MARSHALL HONORABLE AMY MARTIN MARILYN BURGESS, DISTRICT CLERK TROY MCKINNEY, ATTORNEY

MINUTES OF FEBRUARY 9, 2022 MEETING NO. 479

The monthly meeting of the Harris County Bail Bond Board was held Wednesday, February 9, 2022, in the Harris County Attorney's Office, conference room in basement of annex 46, 1019 Congress St. Houston, Texas 77002. The meeting was called to order by Honorable Angela Rodriguez, at 1:35 p.m.

ATTENDANCE:

Honorable Angela Rodriguez, Vice Chairman

Kathryn Kase, Designee for County Judge Lina Hidalgo

Honorable J. Elaine Marshall

Michael Butera, Designee for Kim Ogg Dylan Osborne, County Treasurer

Judith Snively, Designee for Marilyn Burgess, District Clerk

Honorable Shannon Baldwin Honorable Amy Martin Troy McKinney, Attorney

Sergeant Sisto DeLeon, Designee for Sheriff Ed Gonzalez

Deputy David Kern, Harris County Sheriff's Office Leslie Rubio, Secretary, Harris County Sheriff's Office

NOT IN ATTENDANCE: N/A

A. READING OF PRIOR MINUTES

Motion to approve made by Judge Shannon Baldwin; seconded by Dylan Osborne motion carried. (All in favor)

B. OLD BUSINESS

C. NEW BUSINESS

1. Request for approval to pay Court Reporters Clearinghouse for **\$721.00**, from the Harris County Bail Bond Board account for the services rendered on Wednesday, November 10, 2021.

Motion to approve made by Michael Butera; seconded by Judith Snively motion carried. (All in favor)

2. Request for Renewal of License

IRENE M. VILLARREAL

Dba: 3-Amigo's Bonding 1302 Munger Street Houston, Texas 77023

VOIR DIRE COMPLETE

Phone: 713-928-5000 3-year license License No. 74409

Motion to approve made by Troy McKinney; seconded by Judge Shannon Baldwin motion carried. (All in favor)

3. Request for Renewal of License

INTERNATIONAL FIDELITY INSURANCE CO.

Agent: Judy Grandmaison-Warren Dba: Access Bonding Service 4803 Katy Freeway Houston, Texas 77007

VOIR DIRE COMPLETE

Phone: 713-223-3101

3-year license License No. 74322

Motion to approve made by Michael Butera; seconded by Judge Amy Martin motion carried. (All in favor)

4. Notice for nomination of the surety representative of the 2022 Harris County Bail Bond Board.

Acknowledged.

5. Request to approve the place, time, and instructions for the upcoming elections for Surety representative of the Harris County Bail Bond Board.

Motion to approve made by Troy McKinney; seconded by Judge Shannon Baldwin motion carried. (All in favor)

Motion to adjourn made by Judge Shannon Baldwin; seconded by Dylan Osborne and was carried. (All in favor).

Meeting ended at 2:17 p.m.

Judge Angela Rodrig

Harris County Bail Bond Board

AR/Ir